

CASCO TOWNSHIP BOARD OF TRUSTEES
MINUTES, REGULAR MEETING
MONDAY, JULY 18, 2022 @ 7:15PM

Approved - Amended 8/15/2022

CALL TO ORDER: Overhiser called meeting to order @ 7:00pm and led in the Pledge of Allegiance.

PRESENT: Overhiser, Brenner, Clevenger, Fleming, Macyauski

ABSENT: None

Two candidates were present, Dean Kapenga and Tom Jessup, both running for District 3 County Commissioner.

Dean Kapenga, County Commission, introduced himself, he worked for the Allegan County Sheriff Dept. retired after 30 years. He explained that he has experience working with Allegan County in many aspects.

PUBLIC COMMENT: None

Reports:

- **County:**

Tom Jessup gave a report on what the county is working on currently.

- **Clerk:**

Cheri presented minutes of the June 20, 2022, Annual Meeting. Paul made motion to approve the minutes of the June 20, 2022, Annual Meeting. Kenny Supported.

Cheri presented minutes of the June 20, 2022, Regular Meeting. Paul made motion to approve the minutes of the June 20, 2022, Regular Meeting. Dan supported.

Cheri made motion to amend the following budget items:

General Ledger:

101-101-702.000 Trustee Wages	\$50.58
101-101-709-000 fica/medicare	\$25.93
101-171-703.000 Supervisor Salary	\$.04
101-215-703.001 Clerk Salary	\$.04
101-215-709.000 fica/medicare	\$89.73
101-253-703.003 Treasurer Salary	\$87.50
101-253-709.000 fica/medicare	\$31.73
101-257-801.001 Assessor Contract	\$6,000.00
101-262-752.000 Elections Misc supplies	\$306.00
101-265-709.000 fica/medicare	\$12.17
101-265-802.004 Bldg Dept-Cleaning	\$198.34
101-265-803.000 Technical Support	\$1,402.00
101-265-850.000 Phone/Internet	\$635.00
101-265-851.000 Postage	\$257.88
101-275-915.000 Membership & Dues	\$1,797.06
101-275-709.000 Other activities Ins./Bonds	\$5,478.00
101-371-709.000 fica/medicare	\$268.98
101-371-801.004 Inspections/Electrical	\$4,045.70
101-371-802.004 Bldg Dept.-Cleaning	\$278.52
101-401-709.000 Rental fica/medicare	\$49.93

101-448-920.000 Electricity	\$299.41
101-528-703.011 Transfer station payroll	\$530.00
101-528-709.000 fica/medicare	\$33.02
101-536-801.009 Other Activities-Water/Sewer	\$130.00
101-567-704.005 Cemetery Wages	\$1,709.44
101-567-802.002 Cemetery-Maintenance-mowing	\$1,078.25
Zoning	
101-702-802.000 Legal Fees	\$666.50
101-702-901.000 Legal Advertising	\$1,126.13
Police	
207-301-758.000 Policing & Surveillance	\$50.18
207-301-759.000 Fuel-credit card	\$1,949.21
Parks	
208-751-702.003 Recreation Wages	\$2,639.72
208-751-709.000 fica/medicare	\$201.96
208-751-920.000 Electricity	\$36.05
Cemetery	
209-567-709.000 fica/medicare	\$3.45
209-567-861.000 Mileage	\$125.09
209-567-930.000 Well Maintenance	\$45.09
Senior Services	
290-637-725.000 Aflac	\$60.00
290-673-955.000 Misc. expense	\$284.84
Lakeview Sewer	
863-537-992.000 Debt Service Interest	\$.20
Lakeview Water	
864-538-991.000 Debt Service principal	\$.08
864-538-992.000 Debt Service Interest	.28
Pacific Water	
866-541-991.000 Debt Service Principal	\$.33
866-541-992.000 Debt Service Interest	\$.61
Orchard Sewer	
867-539-992.000 Debt Service principal	\$.08
102 nd Avenue	
868-443-991.000 Debt Service principal \$.	\$758.86
Casco Beach Dr	
869-753.991.000 Debt Service Principal \$	\$.43
Lakeview Paving	
870-451-991.000 Debt Service Principal \$ \$	\$472.55

Dan supported the motion. No further discussion or corrections. All Votes in favor. Motion Carried.

- **Treasurer:**

Balances of the Funds as of 6/30/22 are as follow:

101	General Fund	Balance	\$762,157.75
204	Road Fund	Balance	\$1,053,621.32
206	Fire Fund	Balance	\$667,725.16
207	Police Fund	Balance	\$221,947.59
208	Parks & Recreation Fund	Balance	\$146,482.75
209	Cemetery Fund	Balance	\$103,184.54
290	Senior Services		\$174,135.80

Kenny made motion to approve the following paid bills in the amount of \$262,223.71.
 Checks numbered 27655 – 27703 \$256,485.85
 EFT- 120,121,122 \$ 5,737.86
 \$262,223.71

Dan supported. All Votes in Favor. Motion Carried.

- **Parks & Recreation**

Paul reported that a tree that had fallen was cleaned up and the committee had a discussion about the care of the bathroom at the Preserve. They would like them cleaned on Monday and Friday with a more thorough cleaning such as walls, floors, toilet seats, urinals with a disinfectant wash.

- **ZBA:**

Paul reported that there were two applicants:

First applicant wanted to split his property and make two non-conforming lots, he wanted to put in a revetment for \$500,000.00 and he thought he could sell one lot to help pay for the revetment. This was denied because it wasn't according to our standards.

Second applicant was a homestead on agriculture property and they wanted to maintain the farming operation and dump the home. Reduce the lot size, not the frontage, mostly because the agricultural buildings were in that lot size required to have to maintain the farming operation.

- **Planning Commission:**

Dan Fleming reported that the PC has an applicant that wants to sand mine on 16th 68th Street and they continue to work on the language for the campground.

- **SHAES:**

Allan didn't attend the June meeting.

- **SHAWSA:**

Allan said the primary thing they did at the June meeting was approve the budget for the new year.

OLD BUSINESS: NONE

NEW BUSINESS:

- **ROAD ABANDONMENT:**

The county received a petition to abandon part of Buena Vista from Orchard Lake about 164 ft in, it is undeveloped. The Road Commission felt that there was no more public use of this road. The process is if the Road Commission abandons it the property owner can go to circuit court to get the property put into their name. There doesn't seem to be any public interest if this is abandoned. Allan made motion

to not object to abandonment of the portion of Buena Vista that was petitioned. Paul supported. No further questions. All votes in favor. Motion Carried.

- **DANGEROUS BUILDING HEARING OFFICER:**

The township has a Dangerous Building Ordinance and we do have some situations in the township that need to be cleaned up and we need to appoint someone to this position. If anyone has any suggestions of someone for this appointment, there would be very few meetings for this. Property owners may object to have their property as having a dangerous building on it and they would appeal to this officer. This could be an appointment which you may never get called on.

David Campbell mentioned the old clubhouse at Glenn Shores has just been sitting for about 3 years.

PUBLIC COMMENT:

OTHER BUSINESS:

Kenny made motion to adjourn. Supported by Dan.

Meeting adjourned at 8:10PM

Minutes Respectively Submitted by
Cheri Brenner, Casco Township Clerk